

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
---------	--	--------

**Wednesday, May 9, 2001
7th floor Council Hearing
Room**

9:00 **WORKSESSION - FY02** Worksession on subsequent budgets
Operating Budget

(1) • Department of Housing and
Community Affairs PHED (Hartman)

(2) • NDA: Housing
Opportunities Commission (Hartman)

(3) • NDA: Closing Cost
Assistance (Hartman)

(4) • **Action** - Resolution
concerning Funding for Affordable Housing
(Hartman)

Disapproved (7y to disapprove; IL n;
MS ta but would have voted to
disapprove had he been present for
the vote)

PHED

Committee recommends disapproval.

(5) • Department of
Environmental Protection T&E
(Levchenko)

(10) - Takoma Park Community
Center Grant (Sherer)

(6) • NDA: Arts and Humanities
Council HHS (Davidson)

(7) • NDA: Support for the Arts
(Davidson)

(8) • **CIP:** Strathmore Hall Arts
Center (Davidson)

(9) • Recreation PHED (Sherer)

RECESSED: 12:35 P.M.

1:30 **WORKSESSION - FY02** Worksession on subsequent budgets
Operating Budget

(11) - Kensington Armory Grant
(Sherer)

(12) • **CIP:** Recreation projects
(Sherer)

(13) • Public Safety 2000
PS/MFP (McMillan/Trombka)

(14) • Integrated Justice
Information System (IJIS) (McMillan)

(15) • **CIP:** Public safety projects

(McMillan)

RES/ORD	SUBJECT	ACTION
(16) •	Dept. of Information Systems and Telecommunications (DIST) MFP (Trombka)	
(17) •	Technology Investment Fund (Trombka)	
(18) •	NDA: Desktop Computer Modernization (Trombka)	Deferred
(19) •	NDA: Telecommunications Master Planning (Trombka)	
(20) •	NDA: Information Technology Initiative (Trombka)	Deferred
(21) •	Procurement MFP (Hartman)	Deferred
(22) •	Cable Television and Communications Plan (Hartman)	Deferred

ADJOURNED: 5:20 P.M.

**Thursday, May 10, 2001
7th floor Council Hearing
Room**

**9:00 WORKSESSION - FY02
Operating Budget**

- Montgomery County Public Schools ED (Hughes) Worksession

ADJOURNED: 11:40 A.M.

3:00 MEETING with Prince George's County Council regarding Bi-County Budgets (Farber) *(3rd floor Council Hearing Room)* Approved bi-county budgets and related issues.

**Friday, May 11, 2001
7th floor Council Hearing
Room**

8:30 WORKSESSION - FY02 Worksession on subsequent budgets
Operating Budget

- (1) County Executive MFP
(Ferber)
- (2) County Attorney (Sherer)

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> • (3) Public Information Office (Ferber) • (4) NDA: Charter Review Commission (Ferber) • (5) Ethics Commission (Ferber) • (6) Merit System Protection Board (Lauer) • (7) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer) • (8) Board of Elections (Hartman) • (9) Office of Human Resources (Davidson) 	
R-14-863	<p>(10) - Action – Extension of Temporary Executive Regulation 3-01T, Prevention of Prohibited Drug Use and Alcohol Misuse by Safety-Sensitive Transit Employees (Davidson)</p> <ul style="list-style-type: none"> • (11) NDA: Historical Activities PHED (Arthur) • (12) People’s Counsel (Wilson) • (13) Board of Appeals (Lauer) • (14) Hearing Examiner (Lauer) • (15) Debt Service MFP (Sherer) • (16) NDAs: Grants to Municipalities in Lieu of Shares Tax, Municipal Tax Duplication, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer) • (17) Office Management and Budget (Sherer) • (18) Finance (Sherer) • (19) Risk Management (Sherer) • (20) NDA: Risk Management (General Fund portion) (Sherer) • (21) NDA: Risk Management Dividend (Sherer) • (22) NDA: Working Families Income Supplement (McGuire) • (23) Commission for Women HHS (Arthur) • (24) NDA: Historical Activities - Historical Society (Arthur) 	Adopted

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> • (25) Human Relations Commission (Arthur) • (26) Community Use of Public Facilities ED (Arthur) • (27) Office of Legislative Oversight and Independent Audit MFP (Orlansky) • (28) Intergovernmental Relations (Farber) • (29) Inspector General (Farber) • (30) Council Office (Farber) 	
	RECESSED: 12:03 P.M.	
	1:30 WORKSESSION - FY02 Operating Budget	Worksession on subsequent budgets
	<ul style="list-style-type: none"> • (31) Department of Police PS (McMillan) • (32) - Vehicle Theft Protection Grant (McMillan) 	
	ADJOURNED: 2:35 P.M.	
	<p align="center">Monday, May 14, 2001 7th floor Council Hearing Room</p>	
	9:00 WORKSESSION - FY02 Operating Budget	Worksession on subsequent budgets
	<ul style="list-style-type: none"> (1) • Fire and Rescue Services PS (Levchenko) (2) - CIP: Fire and Rescue projects (Davidson) (3) • Department of Permitting Services (DPS) T&E (Hughes) (4) • NDA: Takoma Park Library Annual Payment HHS (Davidson) (5) • Libraries (Davidson) (6) - CIP: Library projects (Davidson) 	

RECESSED: 11:32 A.M.

RES/ORD	SUBJECT	ACTION
---------	---------	--------

**1:30 WORKSESSION - FY02
Operating Budget**

Worksession on subsequent budgets

(7) • NDA: Municipal Tax
Duplication MFP (Sherer)

(7.1) • NDA: Municipal Tax
Duplication – Takoma Park Police
(Sherer)

(8) • NDA: Fleet Management
and Motor Pool Fund T&E (Hartman)

(9) • Department of Public Works
and Transportation - deferred items (Orlin)

(12) • NDA: Information
Technology Initiative (Trombka)

(11) • NDA: Desktop Computer
Modernization (Trombka)

(10) • DIST (*continued*) MFP
(Trombka)

(13) • Procurement MFP
(Hartman)

(14) • Cable Television and
Communications Plan (Hartman)

(15) • MCPS - deferred items ED
(Hughes)

(16) • MCPS - CIP projects
(Hughes)

ADJOURNED: 5:50 P.M.

Tuesday, May 15, 2001

8:30 INVOCATION - Reverend
Dr. Ted Farrar, Mill Creek Parish United
Methodist Church, Derwood

Invocation

8:35 PRESENTATION -
Proclamation in recognition of the “50th
Anniversary” of Congregation Har Tzeon
Achim by Council President Ewing

Proclamation

RES/ORD	SUBJECT	ACTION
8:40 GENERAL BUSINESS		
A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferring action on Executive Regulation 4-99AM, Reuse, Leasing and Sale of Closed Schools; Adding introduction of a resolution to grant a franchise for Telecommunications System in the public right-of-way: Qwest Communications Corporation; and adding continuation of budget worksessions on Fire and Rescue Services, Fleet Management, Department of Public Works and Transportation, and Department of Information Systems and Telecommunications (NDAs for Desktop Computer Modernization and Information Technology Initiative	
(1) 8:45 CONSENT CALENDAR		
A. Introduction - Supplemental Appropriation to the MCPS FY02 Capital Budget and amendment to the FY01-06 Capital Improvements Program - \$200,000 for School Gymnasiums (Source: Contributions from City of Rockville) (Levchenko) <i>Public</i> <i>Hearing is scheduled for June 5, 2001, at 1:30 pm.</i>	Introduced	
B. Introduction - Resolution to establish County Housing Policy (Hartman) <i>Action is tentatively scheduled for 6/5/01.</i>	Introduced	
C. Introduction - Resolution to provide for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)	Introduced	

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to endorse Maryland Economic Development Assistance Fund (MEDAF) Loan - \$100,000 for expansion of Intervise Consultants, Inc. (Ferber)	Introduced
	E. Introduction - Supplemental Appropriation to the Montgomery College FY01 Operating Budget - \$253,000 for a chiller replacement at Rockville campus (Source: Unappropriated Energy Rebate Revenue and EPMRF unappropriated fund balance) (Sherer) <i>Public Hearing is scheduled for 6/5/01 at 1:30 pm.</i>	Introduced
	F. Action - Executive Regulation 4-99AM, Reuse, Leasing and Sale of Closed Schools (Faden)	Deferred action
R-14-864	G. Action - Resolution to approve Amendment to the FY01 Designation of Entities for Non-Competitive Contract Award Status (Planell)	Adopted
R-14-865	H. Action - Confirmation of County Executive appointment to the Advisory Committee on Consumer Affairs: Blake M. Fetrow (Ferber)	Adopted
R-14-866	I. Action - Confirmation of County Executive appointments to the Library Board: Alicia Pfund; Suzanne J. Weiss (Ferber)	Adopted
R-14-867	J. Action - Western Montgomery County Citizens Advisory Board: Diana E. Conway; Beryl S. Gilmore; John F. Wing; Susan M. Green; Arlene Begelman; William Kominers; Albert H. (Tony) Barclay (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
8:50 LEGISLATIVE SESSION		
Day #15		
	A. Approval of Legislative Journal - March 27, April 17, April 24, and May 1, 2001 (Edgar)	Approved as amended
	B. Introduction of Bills	
(2)	• Bill 17-01 , Air Quality Control - Amendments, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 6/5/01 at 1:30 pm.</i>	Introduced
(3)	• Bill 18-01 , Massage Businesses - Licensing, sponsored by the Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for 6/5/01 at 7:30 pm.</i>	Introduced
	9:00 WORKSESSION - FY02 Operating Budget	Worksession on subsequent budgets
(4)	• Health & Human Services (Planell/McGuire)	
(8)	• NDA: Miscellaneous Community Grants (McGuire)	
12:30 RECESS		
(5)	1:30 PUBLIC HEARING - Emergency Bill 15-01, Zoning Text Amendment 01-02, Subdivision Regulation Amendment 01-1, Historic Preservation Amendment – Department of Permitting Services - Extension (Faden) <i>T&E Committee worksession tentatively scheduled for 6/4/01 at 1:30 pm.</i>	PH; record open until close of business 5/25/01
(6)	1:30 PUBLIC HEARING - Resolution to establish FY02 Solid Waste Service Charges (Trombka)	PH; record closed

RES/ORD	SUBJECT	ACTION
2:00	WORKSESSION - FY02 Operating Budget	Worksession on subsequent budgets
(9)	• Early Childhood HHS/ED (Planell/Hughes)	
(10)	Fire and Rescue Services (continued) (Levchenko)	
(11)	Fleet Management (Hartman) (Orlin)	
(12)	DPWT (continued) (Trombka)	
(13)	DIST (continued) NDA: Desktop Computer Modernization (Trombka) NDA: Information Technology Initiative (Trombka)	
Resource Adjustment		Discussed counting as revenue for the FY02 Operating Budget the \$3.8 million received in the March income tax distribution from the State; tabled a motion to not include the \$3.8 million.
ADJOURNED:		
COUNCIL MEETING		
Wednesday, May 16, 2001		
7th floor Council Hearing Room		
(1) 9:00	STATUS REPORT - Overview of Revenues and Expenditures	Received overview; discussion
(2) 9:15	CONSENT CALENDAR	
R-14-868	A. Action - Resolution to establish FY02 Solid Waste Service Charges (Trombka)	Adopted

RES/ORD	SUBJECT	ACTION
R-14-869	B. Action - Executive Regulation 6-01, Systems Benefit Charge – Residential (Trombka)	Adopted
R-14-870	C. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
R-14-871	D. Action - Resolution to increase Board of Appeals' Special Exception Filing Fees (Wilson) <i>PHED Committee recommends approval.</i>	Adopted
R-14-872	E. Action - Resolution to provide for the Consolidation of Certain Previously Authorized Bonds for Sale and Issuance as a Single Issue (Sherer)	Adopted
R-14-873	F. Introduction/Suspension of Rules/Action – Resolution acknowledging election returns from Village of Friendship Heights (Edgar) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced; suspended rules; adopted
	(3) WORKSESSION/ACTION - Resolution to increase County's Income Tax Rate (Faden) <i>MFP Committee recommends disapproval.</i>	Disapproved resolution (6 to disapprove; PA, DB, BE)

LEGISLATIVE

SESSION Day #16

A. Approval of Legislative Journal (Edgar)	None
B. Introduction of Bills	
(3.1) • Bill 19-01 , Personnel - Retirement - Amendments, sponsored by the Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for 6/12/01 at 1:30 pm.</i>	Introduced

RES/ORD	SUBJECT	ACTION
	(3.2) • Bill 20-01 , Building Permits - Impervious Surfaces, sponsored by Councilmember Denis (Faden) <i>Public Hearing is scheduled for 6/12/01 at 1:30 pm.</i>	Introduced
	C. Call of Bills for Final Reading (4) • Emergency Bill 14-01 , Recordation Tax - Rates and Exemption <i>MFP Committee recommends disapproval.</i>	Disapproved (9y to disapprove)
	(5) • Bill 2-01 , Weapons – Gun* Shows (Cogan) <i>PS Committee recommends approval with substitute amendment.</i>	Enacted, as amended (5y; PA, ND, MP, MS n)
ADJOURNED: 1:15 P.M.		
<p style="text-align: center;">COUNCIL MEETING Thursday, May 17, 2001 7th floor Council Hearing Room</p> <p>9:00 WORKSESSION - FY02 Operating Budget</p>		
	1) Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved
	2) Council Reconciliation Items for FY02 Operating Budgets (Farber)	Approved
R-14-874	3) ACTION – Supplemental Appropriations to the County Governments' FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program , DPWT - \$764,000 for the Twinbrook Metro Station Access. (Source: State Aid and G.O. Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted

RES/ORD	SUBJECT	ACTION
R-14-875	<p>(3.1) ACTION - Supplemental Appropriations to the County Governments' FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program - \$2,900,000 to appropriate the Access 2000 Grant for pedestrian and bicycle access improvements to Metro and MARC stations. (Source: State Aid and G.O. Bonds) (Orlin</p> <p>4) ACTION - Special Appropriations to the Montgomery County Public Schools' FY01 Capital Budget and amendments to the FY01-06 Capital Improvements Program: (Source: G.O. Bonds and Current Revenue)</p>	Adopted
R-14-876	\$7.0 million – ALARF - to acquire sites for Quince Orchard Middle School #2 and Rocky Hill Middle School replacements projects (Levchenko)	Adopted
R-14-877	• \$2.31 million - for Relocatable classrooms (Levchenko)	Adopted
R-14-878	• \$375,000 – for Kingsley Wilderness Project (Planell) <i>ED Committee recommends approval.</i>	Adopted
R14-879	<p>5) ACTION – Supplemental Appropriation to the County Government's FY01 Capital Budget, Department of Public Libraries - \$737,000 for Bethesda Regional Library Renovation (Source: G.O. Bonds) (Davidson) <i>HHS Committee recommends approval.</i></p> <p>(6) CONSENT CALENDAR</p> <p>A. Introduction - Special Appropriation to the FY01 Capital Budget and amendment to the County Government's FY01-06 Capital</p>	Adopted
		Introduced

Improvements Program, Department of
Public Works and Transportation -

\$12,488,000 for Parking Bethesda Cheltenham Garage 42; and declaration of emergency (Source: Bethesda Parking Lot District Revenue Bonds)

(Orlin)

Public Hearing is scheduled for 6/12/01 at 1:30 pm.

B. Introduction -

Introduced

Resolution to approve bond authorization for two public parking garages in the Bethesda Parking Lot District: Garage 42 and Garage 36

ADJOURNED: 12:46 P.M.